

**FLAGSTAFF RSU  
EUSTIS SCHOOL DEPARTMENT  
July 18 2013  
MEETING MINUTES**

**Present: Sue Fotter, Ryan Hemingway, Sarah Strunk, Dr. Mark Eastman, Vicki Collins, citizens and staff.**

- I. Call to order – Sarah Strunk, Chair called the meeting to order at 6:30.**
- II. Pledge of Allegiance**
- III. To see if the Board will approve the minutes of the 6/27/13 Board Meeting.**

**Ryan Hemingway moved to table the approval of the 6/27/13 minutes to the August 8<sup>th</sup> meeting; Sue Fotter seconded.**

**Vote: In favor - Unanimous**

- IV. Welcome guests**
- V. Superintendent's Report**

**Mark reported that he attended a demonstration of a hosted telephone system with TDS for upgrading our phone system.**

**Mark discussed a list of setup issues with our third party provider for accounting services.**

**Mark discussed the Carrabassett Valley tuition agreement.**

**Mark reported that SAD #58 had 3,500 gallons of heating oil delivered as promised.**

**Busses have been lettered. Deb has repaired the broken hood latch on Bus #12.**

**Mark confirmed a shared staff agreement with SAD #58 for Graybert Beacham and Gail Russ, and a PE shared agreement with #74.**

**Mark informed the board that Kevin Buschmann has resigned from his position effective July 3, 2013.**

**VI. Principal's Report – Vicki Collins talked about her first few days on the job. She will be attending the NCLB conference and in the process of getting the office organized.**

**VII. Public Comment**

**VIII. Discussion items**

**A. Staffing**

**B. Transition**

**C. Adjustment to the Agenda**

**IX Action Items:**

**A. To see if the Board will enter into Executive Session to review Vicki Collins' contract?**

**Ryan Hemingway moved to enter into Executive Session to review Vicki Collins' contract at 7:08 (1 MSRA 405 =(6)(1); seconded by Sue Fotter.**

**Vote: In favor – Unanimous**

**Out of Executive Session at 7:23; Sue Fotter moved to approve the contract for Vicki Collins; seconded by Ryan Hemingway.**

**Vote: In favor - Unanimous**

**B. To see if the Board will enter into Executive Session to Discuss Superintendent candidates? (1 MSRA 405(6)(1))**

**Ryan Hemingway moved to enter into Executive Session to discuss Superintendent candidates at 7:28; seconded by Sue Fotter.**

**Vote: In favor – unanimous**

**Out of Executive Session at 8:07.**

**X. Adjournment at 8:08.**

*Respectfully  
Submitted  
Kathleen Matthews*